FOR THE YEAR 2018 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA APRIL 24, 2018

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 24, 2018 with Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present with Dennis Bush joining by telephone. Steve Peterson, *Aurelia Star*, represented the press. William Gauthier, Justin Pritts, and Mark Murphy were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Lundquist, Bush, Mummert, Simonsen, Mongan; Nayes – none; Abstentions – none.

Motion by Mummert, seconded by Lundquist to approve the agenda. Motion carried.

Motion by Simonsen, seconded by Bush to approve the minutes of the previous meeting. Motion carried.

Motion by Mummert, seconded by Lundquist to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the County Auditor's office and online.

Claims Approved April 24, 2018:

anns ripproved riprii 24, 2010.		
Jim Adamson	Travel Reimb	117.90
Advanced Systems Inc	Serv	10.20
Alliant Energy	Serv	461.28
Alpha Wireless Mankato Mobile	Equip	1,827.53
American Lung Assocation	Radon Kits	400.00
ATIRAcredit MasterCard	Supp	1,562.60
Robert Berger	Travel Reimb	288.90
Blaine's Culligan	Supp	20.00
Bomgaars	Supp	1,212.37
Double Overtime LLC	Rent	500.00
Buena Vista County EMA	Serv	100.00
Builders Sharpening & Serv	Parts	89.02
Business Forms & Systems Co	Supp	304.75
Central Iowa Distributing	Parts	961.00
Champion Electric, Inc	Serv	188.34
Chase Card Service-Ink	Supp	1,362.90
Three Rivers Benefit Corp	Flex	9,965.06
Cherokee County ISU Extension	Serv	128.35
Cherokee County Engineer	Fuel	5,343.39
Cherokee County Sheriff	Fees	50.15
Cherokee Co Treasurer	TIF Rebate	56,482.18
Cherokee Depot Jim Adamson	Rent	40.00
Cherokee MHI Accounting Office	Serv	1,258.02
Cherokee Regional Medical CTR	Contract	1,149.01
Chronicle Times	Ads	100.00
City of Cherokee	Serv	402.25
City of Cleghorn	TJ Pymt	169.17
City of Larrabee	TJ Pymt	208.20
City of Meriden	Serv	19.00
City of Quimby	TJ Pymt	1,281.98
City of Washta	TJ Pymt	2,811.27
CML Telephone Coop	Serv	66.59
Cost Advisory Services, Inc.	Serv	4,125.00
Counsel	Serv	74.73
Country Tire & Service, Inc.	Serv	213.67
Decatur County Sheriff	Fee	48.00
Denny's Heating A/C & Plumbing	Serv	37.50
Joseph W Draper	Per Diem	325.45
Glenn D Driesen	Safety Mileage	9.00
DTN, LLC	Serv	732.00
•		

FOR THE YEAR 2018 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA APRIL 24, 2018

	,	
Kelly Ebel	Safety Meals	61.87
Ebert's	Supp	3,679.40
Fareway Commissary	Supp	72.44
First Cooperative Association	TIF Rebate	7,944.02
Frontier	Serv	129.95
William Gauthier	Per Diem	50.00
GovConnection, Inc.	Supp	72.54
Group Resources, Inc.	Admin Fees	735.00
Hallett Materials	Supp	26,414.60
Steven Holmes	Safety Meals	55.88
Hunzelman Putzier & Co PLC	Audit Fees	8,189.86
Iowa County Attorneys Assoc	Fees	432.00
Iowa Dept Of Transportation	Parts	551.65
Iowa Lakes Electric Coop	Serv	2,212.48
IA Lakes Regional Water	Serv	69.09
Iowa Prison Industries	Parts	668.00
Iowa Secretary Of State	Supp	106.86
ISACA Treasurer	Edu Dues	225.00
Janitor's Closet, Ltd	Supp	76.66
Jasper County Sheriff	Fees	74.17
David A Julius	Safety Mileage	9.00
Letsches Bike Shop	Supp	9.25
Mail Services, LLC.	Postage	467.97
Marco Technologies LLC.	Serv	221.15
Marcus Lumber	Supp	20.00
Martin Marietta Materials	Supp	5,491.63
Mediacom LLC.	Serv	87.36
Microfilm Imaging Systems Inc	Serv	56.12
Mid American Energy	Serv	1,601.23
Midwest Contracting LLC.	Serv	3,197.03
Wane Miller	Per Diem	50.00
Modern Heating & Cooling, Inc	Serv	968.18
Motor Parts Sales	Parts	52.45
Networkfleet,Inc.	Supp	9.78
NW Iowa Yes Center	Shelter	2,844.50
O'Brien County Sheriff	Fees	52.00
One Office Solution	Supp	186.08
Overhead Door Co	Serv	749.90
Michelle K. Pedersen	Per Diem	50.00
PJ Greufe & Associates	Serv	1,500.00
Prestox	Serv	181.00
Reliance Telephone Systems Inc	Supp	100.00
RJ Thomas Mfg. Co,	Supp	60.00
Dutch Robbins	Travel Reimb	108.00
Sanitary Services Inc	Serv	208.80
Meredith Scott	Travel Reimb	28.80
Secretary Of State	Notary	30.00
SHI International Corp	Supp	384.00
SIMPCO	Serv	500.00
Snap On Tools	Supp	139.00
Shap on 1000	Supp	137.00

FOR THE YEAR 2018 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA APRIL 24, 2018

Thomson Reuters-West Payment	Fees	718.46
United Seeds, Inc.	Supp	3,300.00
Verizon Wireless	Serv	407.31
Gerald Weiland	Reimb	50.00
Wellmark BCBS Of Iowa	Insurance	82,983.58
WesTel Systems	Serv	768.53
White Glove Janitorial	Cleaning	305.00
Windstream Iowa-Comm. Inc.	Serv	371.66
Woodbury County Auditor	Fee	706.32
Woodbury County Sheriff	Fees	68.00
Woodward Youth Corporation	Shelter	1,259.55
Grand Total		\$256,569.87

Joel Anderson, Engineer's Construction Project Manager, presented a utility permit for consideration. Motion by Mummert, seconded by Simonsen to approve an underground utility permit for Hanco Utilities between Sections 25, 26, 35 and 36 of Spring Township. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business. Chairman Mongan adjourned the meeting at 9:12.

There being no further business, Chairman I	\mathcal{E}
All board agendas and minutes are available	e online at <u>www.cherokeecountyiowa.com</u> .
	Attest:
Rick Mongan, Chairman	Kris Glienke, County Auditor